

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051160

Entity Name: TOM FORD BUILDERS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD
27
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2120 CORPORATE SQUARE BLVD
27
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-4891110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, CHARLES A
2011 GIBSON ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: FORD, THOMAS ROY
Address: 2120 CORPORATE SQ BLVD #27
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGMR () Delete
Name: FORD, THOMAS RANDALL
Address: 2120 CORPORATE SQ BLVD # 27
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM FORD

MGMR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date